

GOVERNOR'S FOREST HEALTH OVERSIGHT COUNCIL

Thursday, January 8, 2004 at 9:30 a.m.
County Supervisor's Association
1905 West Washington Street, Suite 100 Phoenix, AZ

1) Call to Order

Meeting called to order at 9:40 a.m.

2) Approval of minutes of the **12.11.03** meeting

Steve Campbell's requested addendum regarding Homeowner Incentives. Motion to approve minutes made by Beth Zimmerman, seconded by Kirk Rowdabaugh, which passed unanimously by the Council

3) Subcommittee Reports

a. Reports

i. Utilization & Commerce – Marty Moore

The Economic Utilization subcommittee will develop a set of guiding principles for economic utilization of forest material. In connection with that they will hold an all day workshop on February 17th at the CSA regarding sustainability and sustainable harvest. They anticipate a draft set of Guiding principles ready for review before the March 19th Governors Forest Health Council.

ii. Zoning & Implementation –Mayor Joe Donaldson

None at this time

iii. Legislation – Mike Sommerville

None at this time

iv. Education – Michael Neal

None at this time

b. Formalization and procedures

A request was made to the sub-committee chairs to provide additional sub-committee documentation to stimulate content for the website available to the public. (All info should be inclusive for both councils).

c. Cross-council updates / information sharing

Beth won a \$15,000 grant for the education committee – to get information out and publish documents for pub ed.

We need to have education working out promptly (need to meet several times within the month of February)

Can Gov's staff assist with PR? (LORI)

Leg Committee will be putting vehicle bills in to ensure a spot (no parking)

4) Present DRAFT recommendations of the Oversight Council

a. **14 day public comment period. This is such an important issue that we can't wait.**

- b. Rep. O'Halleran will be doing some public meetings during nights and evenings.
- c. Very important to schedule these meetings soon.

5) Future meeting dates and locations

- a. February 12th Phoenix @ County Supervisor's Association
- b. March 11th Phoenix @ County Supervisor's Association
- c. April 8th **Phoenix @ County Supervisor's Association**

6) Next steps / assignments / workshops

- a. February 9-12th Forest Health Monitoring Workshop in Sedona
- b. March 19, 2004 Governor's Forest Health Conference in Prescott

Lori Faeth stated that this conference is intended to highlight/recognize the accomplishments of the State. Therefore, since reasonable notice has been given, we are anticipating attendance by all members of the Councils. Workshops are also planned to stimulate involvement by concerned homeowners. Any suggestions on the development of those workshops are welcome. Participation by all council members is requested for various needs at the conference. A specific recommendation was made to invite Jack Cohen. Taylor McKinnon is working toward a new goal to obtain copies of Mr. Cohen's presentation on Home Ignitability to exhibit on public access television. Anyone with suggestions or contacts (public television) should contact Mr. McKinnon. A session concerning Mapping Programs at the Forest Health Conference will be explored at a later date. The Economic Utilization subcommittee will prepare a briefing for the conference to showcase what information is available. Details regarding the Forest Health Conference will be posted on the website.

7) Call to the Public

No comments from the public.

Steve Campbell to provide report to the committee in reference to the New Mexico meeting. Diane Vosick would like to understand the legislative strategy by Rep. O'Halleran communications to continue via email with correspondence to the committee.

8) Adjourn

Hearing no additional business meeting adjourned @ 11:41 a.m.

Dated this 12th day of January, 2004 - Governor's Forest Health Oversight Council

CO-CHAIRS

Representative O'Halleran – Arizona House of Representatives

Diane Vosick – Ecological Restoration Institute

<http://www.governor.state.az.us/FHC/>